

VELNIK INDIA LIMITED

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2023-24

A. CSR Activity Plan

Sr. No	Names of CSR Projects/Programmes	Activity under Schedule VII	Manner of Execution (Direct/Through Implementing Agency)	Allocated Budgets (in Rs.)	Implementation Schedule	Modalities of Utilization of funds in FY 2023-24	Details of need and Impact assessment, if applicable
1	"Right to Health and Education" (स्वास्थ्य और शिक्षा का अधिकार)	1. Promotion of Health Care under clause (i) of Schedule VII 2. Promotion of Education under clause (ii) of Schedule VII	The Project shall be implemented by the company through Implementing Agencies - 1. Ragini Ben Bipinchandra Sevakarya Trust (having CSR Registration No. CSR00012645) located at Ahmedabad, Gujrat 2. Jan Jagrati Sevarth Sansthan (having CSR Registration No. CSR00006903) located at Mathura, UP.	22,00,000/- (Rupees Twenty Two Lakh only)	On or before the end Financial Year i.e. 31st March, 2024	The funds so allocated to the Implementing Agency shall be used by it for the a. Promotion of Health care i.e. organisation of various health awareness campaigns, workshops and Cost-free health checkup campaigns, Educating people about preventive health care measures, hygiene, nutrition, and disease management. Organisation of programs relating to maternal and child health, sanitation, and nutrition. b. Promotion of Education i.e. Distribution of Books, stationery items and other allied things. Organisation of various Programs and Competitions or Allocation of funds for student research projects and encouragement of scientific exploration. Organisation of various trainings and skill development programmes for encouragement of Self-Employment of Financially weakened and widowed Womens. The so allotted funds can be used by the implementing agencies in the activities incidental or ancillary to the above-stated activities.	Not Applicable
2	"Animal Welfare"	Protection and Welfare of Animals under clause (iv) of Schedule VII				Protection and Welfare of Animals i.e. Making availability of necessary articles, equipment and foddors to the Animal Welfare Centres such as Gausshala etc., provision and arrangement of Medical facilities for the Animals and such other works for animal welfare and protection. The so allotted funds can be used by the implementing agencies in the activities incidental or ancillary to the above-stated activities.	Not Applicable
Total				22,00,000/- (Rupees Twenty Two Lakh only)			

B: Monitoring and Reporting Mechanism

- i) The Company will continue to monitor project implementation and Performance of implementation agency on a periodic basis via field visits or review calls, as the case may be.
ii) The Company will ensure that the implementing agencies submits progress reports, project-related images, films, film footage, and other related information periodically as the case may be to stay up to date on the project implementation.